



10th August 2023

UCAL LIMITED
(Formerly UCAL FUEL SYSTEMS LIMITED)

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON 10TH AUGUST, 2023 – 37th AGM RELATED MATTERS AND BOOK CLOSURE INTIMATION.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., 10th August, 2023, has *inter-alia* :

1. 37TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF THE COMPANY

- Approved the Board’s Report together with its Annexures, including Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year 2022-23.
- Fixed the date of convening the 37th Annual General Meeting (AGM) of the Company as **Friday, the 29th September, 2023** through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Approved the Notice convening the 37th Annual General Meeting of the Company and authorized Mr. S.Narayan, Company Secretary of the Company to issue the same to the shareholders of the Company.
- Fixed 22nd September, 2023 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 37th Annual General Meeting.

2. BOOK CLOSURE DATE INTIMATION AND DIVIDEND DISTRIBUTION:

- Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, 23rd September, 2023 to Friday, 29th September 2023 (both days inclusive)** for the purpose of holding the 37th Annual General Meeting and in order to determine the Members entitled to receive the Final Dividend of Rs. 2.00/- per share on the face value of Rs. 10/- each for the year ended March 31, 2023.

REGD OFFICE : 11 B/2 (S.P), First Cross Road, Ambattur Industrial Estate,
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E-mail: ufsl.ho@ucal.com Website: www.ucalfuel.com
CIN: L31900TN1985PLC012343

IATF 16949:2016

BUREAU VERITAS
Certification



- The dividend if approved by the Shareholders will be paid by the Company within 30 days from the conclusion of the 37th AGM i.e., 28th October 2023.

The meeting of Board of Directors commenced at 11.00 A.M and concluded at 2.25 P.M

Kindly take on record the above information.

Thanking You,
Yours faithfully
For Ucal Limited

S.Narayan
Company Secretary